

KENTUCKY BOARD OF LICENSURE FOR NURSING HOME ADMINISTRATORS
MINUTES
MAY 16, 2006

A meeting for the Board of Licensure for Nursing Home Administrators was held at the Division of Occupations & Professions, on May 16, 2006.

BOARD MEMBERS PRESENT

Suzanne Rinne, Chair
Doris Ecton
Mark R. Wiegand, PH.D
Manuel Lee Brown, Jr., M.D.
Debra B. Finneran
Eugena O'Cull
Helen Sims

OCCUPATIONS & PROFESSIONS STAFF

John Parrish, Division Director
Karen Lockett, Board Administrator

MEMBERS ABSENT

Sandra Brock
Benita Adkins

OTHERS PRESENT

Mark Brengelman, Office of the Attorney General

CALL TO ORDER

Acting Chair Suzanne Rinne called the meeting to order at 11:45 a.m.

OATH OF OFFICE

MINUTES

Motion was made by Suzanne Rinne to approve the minutes of February 21, 2006, Work Session meeting. Motion, seconded by Ms. Sims, carried.

FINANCIAL STATEMENT

Motion was made by Ms. Finneran to accept the financial statement. Motion, seconded by Ms O'Cull carried.

DIRECTOR'S REPORT

1. Mr. Parrish informed the Board about the Mailing List.
2. Mr. Parrish discussed an agreement with KY Higher Education for provision of mailing lists of counselors for the purpose of locating students with defaulted loans.

STANDARDS OF PRACTICE AND OTHER LEGAL MATTERS

1. Complaint #05-003 – Mr. Brengelman will file complaint & Notice of Hearing
2. Complaint #05-011 - Waiting for investigative report
3. Complaint #05-020 - Dismissed
4. Complaint #06-001 - Dismissed
5. Complaint #06-004 - Pending
6. Complaint #06-005 - Dismissed
7. Complaint #06-006 - Dismissed

OLD BUSINESS

1. Update from Regulation Task Force Group – Discussed editing all applications and fees
2. Wayne Karczewski spoke to the Board about having an AIT program in Kentucky
3. Mark Brengelman Board Attorney will represent the Board at the Nab 2006 Annual Meeting in San Diego.

NEW BUSINESS

1. Keith Knapp talked to the Board about participating in the Clinical Leadership and Management Program. Motion was made by Dr. Brown, seconded by Ms. Ecton and Mr. Wiegand opposed.
2. Elections of Office was voted. Motion was made by Ms. Finneran to select Suzanne Rinne as Chairman, also motion was made by Suzanne Rinne to elect Helen Sims as Vice Chair. Motion, seconded by Dr. Brown, carried.

APPLICATION REVIEW

After review, motion was made by Dr. Brown to approve all actions taken on applications for the following: (approved) Janice Bauer, Christy Biggerstaff, Mary Chaney, Kathy Dearing, Patricia Elder, Rhonda Glass, Amy Hamm, Kelly Oller, Sharon Pace, Valerie Kincaid. (Denied) Anita Kennedy and Mary Troop. (Approved Pending) Mary Romelfanger. (Approved Endorsement) Ron Cronen, Robert Dye, Ruth Hackworth, Ron Lyons, James Morrison, Steve Stephens. (Approved Reinstated) Denise R. Percival, and (Pending Approved) Dawn Yates Motion was second by Ms. Sims, carried.

CONTINUING EDUCATION

After review, motion was made by Ms. Ecton to approve all actions taken on applications to provide continuing education training: Alzhemiers Association, Hospice of Hope, Kentucky Association for Gerontology, Center for Professional Development & Continuing Education, Health Care Excel, KALFA, Hospice Institute Consultants for Long Term Care Inc., Hospice Institute, Office of The Inspector General. (Approved Audit) Nyda A. Bays

RECERTIFICATIONS –(Approved) Michael Williams. Motion was made by Ms. Ecton, seconded by Ms. O’Cull, carried.

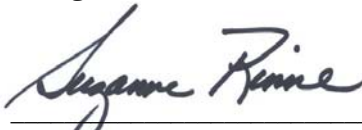
TRAVEL and PER DIEM

Ms. Sims made a motion for approval of travel and per diem for today’s meeting. Motion, seconded by Debra Finneran, carried.

The next Board meeting is scheduled for August 15, 2006.

ADJOURNMENT

Being no further business to come before the Board, the meeting was adjourned at 1:50 p.m.



Approved